

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
JULY 1, 2002**

MINUTES

Regular Council Meeting	The Mayor and City Council met in regular session on Monday, July 1, 2002 at 7:30 o'clock p.m. in the Court/Council Chamber, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.
Roll Call	<p>There were present:</p> <p style="padding-left: 40px;">Mayor Gerald Pilgrim, presiding Councilmember Gerald Byrd Councilmember Henry Dickerson Councilmember Rusty Gray Councilmember J. Carl Williamson, Jr.</p> <p>There were absent:</p> <p style="padding-left: 40px;">None</p>
Invocation	The Invocation was offered by Mayor Pilgrim.
Minutes	On a motion by Councilmember Byrd and seconded by Councilmember Gray, the minutes of the meeting of June 27, 2002 were unanimously approved as previously circulated.
Rezoning Request	<p>Tracy and Shirley Stallings' request to rezone property located at 314 Bradley Street was withdrawn.</p> <p style="padding-left: 40px;"><i>That tract of land known as being .19 acres, more or less, in Land Lot 128, 10th District, City of Carrollton. Said tract is further described as being 314 Bradley Street.</i></p> <p>By ordinance, the rezoning request cannot be resubmitted for 90 days and would be subject to the full public hearing process before the Planning Commission and Mayor and City Council.</p>
Rezoning Request	The Mayor and Council considered Mr. Ron Price's request to rezone property on Alabama, Hay and Watson Streets from R-15 to R-3 . Mr. Price said that as a result of rezoning revisions during the City's Comprehensive Zoning Ordinance update, there was insufficient square footage to allow the petitioner to construct four units on the properties.

Those tracts of land known as being .44 and .73 acres, more or less in Land Lot 127, 10th District, City of Carrollton. Said tract is further described as being located at 604, 606, and 612 Alabama Street.

The request was unanimously approved on a motion by Councilmember Gray and seconded by Councilmember Byrd with the stipulation that there would be no more than four houses ultimately constructed on said property.

Rezoning
Request

The Mayor and Council considered RIJO Properties, LLC's request to rezone 1025 Rome Street from **R-20** to **R-2** to allow them to construct twenty fee simple townhouses on 2.31 acres. These homes would be located in front of the existing home in which Mr. Joel Richards (one of the developers) plans to reside. Mr. Rick Hayden said approximately 51% of the acreage will be retained as greenspace. The remainder of the 4.99 acre tract will retain its R-20 zoning classification.

That tract of land known as being 4.99 acres, more or less in Land Lot 129, 10th District, City of Carrollton. Said tract is further described as being located off Rome Street.

On a motion by Councilmember Gray and seconded by Councilmember Dickerson, the Mayor and Council unanimously approved the rezoning request with the stipulation that fee simple townhouses be constructed on the 2.31 acres.

Access to
Sanitary
Sewer Ser.

The Mayor and City Council heard a request to permit access to the City's sanitary sewer system in exchange for a donation of approximately fifty acres of greenspace at a location off SR 166 west of the Carrollton city limits.

The petitioner, Mr. Mitt Conerly, Sr., proposed downgrading the existing zoning from a mobile home park classification to a mobile home subdivision classification contingent upon access to City sewer facilities. In consideration for the access, the petitioner would donate 50 \pm acres of greenspace. The request came to the Mayor and City Council with the endorsement of the County Commission Chairperson who indicated the project was an innovative offer of greenspace that would incorporate many of the principles included in the SMART growth initiative that is being considered by the County.

Following discussion of the request, on a motion by Councilmember Gray and seconded by Councilmember Byrd, the Mayor and Council voted three to one to authorize access to City sewer in exchange for the greenspace donation subject to a limitation of no more than 100 units in the development and a 100% premium on sewer fees. Councilmember Dickerson voted in opposition to the request.

Bids -
Fire Pump.
Units

Fire Chief Casey Coleman outlined a request to purchase two fire pumper units for the City Fire Department. Chief Coleman pointed out that while the Department's first line pumpers are in excellent condition and fully functional at ten years old, the City's reserve pumpers are 1980 models, over twenty years old and in need of

replacement. He advised that the new pumpers would be placed in service as first line units and the existing pumpers would then serve in the reserve capacity.

Four bids on the pumper units were received as follows:

1. Pierce Fire Apparatus Mfg.	\$249,291.00 per unit
2. American LaFrance Fire Apparatus	\$262,293.00 per unit
3. Quality Fire Apparatus	\$269,825.00 per unit
4. Sutphen Fire Apparatus	\$302,906.44 per unit

Chief Coleman advised that the low bidder, Pierce Fire Apparatus Mfg. did not meet the City's requested bid specifications. He recommended the next lowest bidder, American LaFrance Fire Apparatus, as the suggested vendor. On a motion by Councilmember Dickerson and seconded by Councilmember Williamson, the Mayor and Council voted unanimously to accept Chief Coleman's recommendation of American LaFrance Fire Apparatus.

Lake
Carroll
Rules/
Reg/

On a motion by Councilmember Gray and seconded by Councilmember Dickerson, the Mayor and Council unanimously approved an amendment to the *Lake Carroll Rules and Regulations* to revise the non-resident boating permit fee from **\$200.00** to **\$150.00** and the per day fee to **\$10.00** with a five day maximum.

Revolving
Loan

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the Mayor and Council unanimously authorized the Mayor to execute loan documents associated with a **\$200,000** low interest loan from the *Georgia Cities Foundation/Downtown Revolving Loan Fund* for the Cultural Arts Center Project. This will be used as part of the external funds for the project.

Fine
Revision

On a motion by Councilmember Dickerson and seconded by Councilmember Gray, the Mayor and Council unanimously adopted a new *Fine and Bond Schedule* for the City's Municipal Court. The revised schedule is based on recommendation from the Municipal Court Judge and Court Services staff. It updates fines to reflect amounts consistent with other area courts; to comply with amended state laws; and to incorporate state mandated fine add-ons as additions to the net base fine.

RFP -
Lake
Carroll
Spillway

On a motion by Councilmember Gray and seconded by Councilmember Dickerson, action on consideration of Requests for Proposals for Engineering/ Design Repairs to the Lake Carroll Spillway was tabled to a subsequent meeting.

Appoint.

City Manager Danny Mabry reminded the Body to give to him any suggestions for appointments to the various board and commissions. He said he would forward them on to the Mayor and Council for their consideration.

Adj.

There being no further business to come before the Mayor and Council, the meeting was adjourned at 8:50 p.m.

